

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002058

Entity Name: N & N PROFESSIONAL FLOORING, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

5643 86 AVE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

1900 59TH STREET NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

5643 86 AVE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

1900 59TH STREET NORTH
ST. PETERSBURG, FL 33710

FEI Number: 30-0195771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMARD, NATE
1900 59TH STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATHANIEL GRIMARD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMARD, NATHAN
Address: 5643 86 AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMARD, NATHAN
Address: 1900 59TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHANIEL GRIMARD

Electronic Signature of Signing Officer or Director

PRES

10/08/2007

Date